



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date May 26, 2015

8:00 O'clock A.M.

A copy of the Open Meeting Act is located on the West wall of the Supervisors Meeting Room

Scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law. All items listed on the agenda are for discussion/action.

- 8:00 A.M. ROLL CALL
Review claims
- 9:00 A.M. MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held May 19, 2015
- 9:05 A.M. Ted Griess, County Attorney and Jeff Franklin, County Sheriff
Discuss number of Sheriff deputies to be set by the county board
- 9:15 A.M. Jeff Franklin, County Sheriff: monthly report; declare Focus and Escape as surplus
- 9:30 A.M. Al Vetter, Veterans Service Officer and L. Wayne Johnson, Chair of the Clay County Veterans Service Committee: Update on office and discuss Agreement
- 9:45 A.M. Bruce Rumsey, Weed Supt.: monthly report
- 10:00 A.M.
- 10:15 A.M. Loren Uden, Emergency Management Coordinator: monthly report
- 10:30 A.M. Mike Carroll, Custodian: monthly report
- 10:45 A.M.
- 11:00 A.M. Carissa Uhrmacher, Project Manager South Central Partnership: discuss budget for 2015-2016; sign award letter and sub conditions for the 2015-2016 Juvenile Services Community Grant; sign 2015-2018 Juvenile Services Community Plan MOU; sign 2015-2016 revised budget summary
- 11:15 A.M. Bill Schlichtman: Marshall Cemetery
- 11:30 A.M.
- 11:45 A.M.

APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

- 2015 Fracture Critical Bridge Inspection Agreement
- Road matters; Advertise for Public Hearing for water line across Road T from SE ¼ of 13-5-6 to SW ¼ of 18-5-5 requested by Dale Shuck
- Discuss South Central Economic Development Funding
- Discuss landscaping on west side of courthouse
- Sign Interlocal Agreement between South Central NE Unified & Clay County
- Resolution to transfer funds from Inheritance Tax Fund if needed

PUBLIC INPUT

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE



Clay County Board Agenda



DATE OF NEXT MEETING: June 16, 2015

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting